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| 10/789,534 | 02/26/2004 | Mark Rutledge | DE001US |

Directed Electronics Inc
One Viper Way
Vista, CA 92081

CONFIRMATION NO. 9479
OC000000019588981
OC000000019588981

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NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 06/26/2006.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.



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